



**JAYSYNTH**  
Right Quality - Right Price

**JAYSYNTH DYESTUFF (INDIA) LTD.**

301, Sumer Kendra, Pandurang Budhkar Marg,  
Worli, Mumbai - 400 018. India

Tel. : +91-22-3042 3048 (12 Lines)

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Web : [www.jaysynthdyestuff.com](http://www.jaysynthdyestuff.com)

CIN No. L24114MH1985PLC035564

Date: 13<sup>th</sup> February, 2019

To  
**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Scrip Code: **506910**

Subject: **Outcome of 04/2018-19 Board Meeting of the Company.**

Reference: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 13<sup>th</sup> February, 2019 has considered and approved Un-audited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018 alongwith the Limited Review Report issued by Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Statutory Auditor of the Company.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For: **Jaysynth Dyestuff (India) Limited**

**Parag Sharadchandra Kothari**  
Chairman and Managing Director  
DIN: 00184852

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018

CC:

Link Intime India Private Limited  
Central Depository Services (India) Limited  
National Securities Depository Limited